

**Retirement Benefits Advisory Committee
Special Meeting Minutes
Monday, March 28, 2016**

Meeting called to order at 5:35 PM.

Members present: Michael Matson, Irv Agard, Jeff Rossi, Bob Belden, John Lucas, Scott McCarthy, Marty Flynn, Bill Leverage

Members of the public: Fern Smenyak, Pat McHale

- 1) Motion by Bob Belden, seconded by Irv Agard, to enter executive session to receive legal input regarding the proposed amendments to the Brookfield Retirement Plan.
- 2) Exited Executive Session. No decisions were taken. No motions upon exit of Executive Session.

Motion to adjourn by Irv Agard, seconded by Jeff Rossi.
Adjourn 7:10 PM.